UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

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|--------------------------------------------------------|-------------|---|-------------------------------------|
| DANIEL J. SULLIVAN | |) | |
| | Plaintiff, |) | |
| v. | |) | Civil Action No. 05-CV-10310-MLW |
| WILLIAM K. WOODRUFF, III, WOODRUFF FAMILY, LTD. and | |) | 03-C V-10310-WIL W |
| OPTICAL SWITCH CORPORATION | Defendants. |) | |
| | |) | |

STIPULATION AND ORDER OF DISMISSAL WITH PREJUDICE

Pursuant to Rule 41(a)(1)(ii) of the Federal Rules of Civil Procedure, the parties hereto, by their respective undersigned counsel of record, hereby stipulate and agree to the dismissal of the within action with prejudice, each party to bear his or its own attorneys' fees and costs, with all rights of appeal waived.

Dated: April 21, 2006

DECHERT LLP

By: /s/ Bernard J. Bonn III

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ATTORNEYS FOR DEFENDANTS
WILLIAM K. WOODRUFF, III, WOODRUFF
FAMILY, LTD. and
OPTICAL SWITCH CORPORATION

| SO ORDERED: |
|-------------------------------------------------|
| Mark L. Wolf, C.J. United States District Court |
| Dated: April 2006 |

CERTIFICATE OF SERVICE

I hereby certify that this document(s) filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF) and paper copies will be sent to those indicated as non-registered participants on April 21, 2006.

/s/ Bernard J Bonn III